



# **MEETING NOTICE**

## **STATE PUBLIC WORKS BOARD**

**Friday, February 12, 2021 at 10:00 a.m.**

***This meeting will take place entirely virtually and can be accessed through the following link or phone numbers\*:***

**<https://zoom.us/j/94283826769?pwd=N1dyZHNSckthcWZ2MVlVWTEzMk9nQT09>**

**Meeting ID: 942 8382 6769**

**Passcode: %\$96M9xQ**

**Or**

**Phone: (669) 219 2599\*\***

**(669) 900 9128\*\***

**(213) 338 8477\*\***

**Meeting ID: 942 8382 6769**

**Passcode: 76626070**

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\*Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Order N-29-20, issued March 17, 2020, the Board meeting will take place entirely virtually on February 12, 2021. Members of the Board will participate in this meeting remotely via telephonic or video conference. The meeting may be observed through the Zoom link and telephone number identified above. If using the Zoom platform, please install the Zoom application and enter the virtual conference room prior to the 10:00 a.m. meeting start time. Members of the public may participate through telephone, the Zoom platform, or by submitting public comment in advance. If members of the public wish to submit comments in advance, the Board asks members of the public to provide written comments to [Kat.Lee@dof.ca.gov](mailto:Kat.Lee@dof.ca.gov) prior to the meeting. To the extent possible, all written comments will be distributed to the members of the Board prior to the meeting.

\*\* This phone number **IS NOT** a toll free number.

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Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the State Public Works Board website. [Please click here to view](#). The full Board member briefing package is available upon request. Please send an email to [Kat.Lee@dof.ca.gov](mailto:Kat.Lee@dof.ca.gov).

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Kat Lee at (916) 445-9694 or e-mail to [Kat.lee@dof.ca.gov](mailto:Kat.lee@dof.ca.gov), five days prior to the meeting.

# **BOND ITEMS**

## **BOND ITEM—1**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CALIFORNIA INSTITUTION FOR MEN, 50-BED MENTAL HEALTH CRISIS FACILITY  
SAN BERNARDINO COUNTY**

*Authority: 2017 Budget Act, 5225-301-0001 (9)  
2018 Budget Act, 5225-301-0001 (8)  
2020 Budget Act, 5225-301-0660 (1)*

**Consider adoption of a resolution to:**

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2) Authorize the sale of lease revenue bonds.**
- 3) Approve the form of and authorize the execution of a Project Delivery Agreement between the Department of Corrections and Rehabilitation and the Board.**
- 4) Authorize and direct Executive Director and Deputy Directors to take any and all such actions and to execute and deliver any documents as may be necessary to carry out the purpose of this resolution.**

<b>Total Bond Appropriation</b>	<b>\$91,032,000</b>
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## **BOND ITEM—2**

**BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)  
ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT  
YUBA COUNTY**

*Authority: Government Code sections 15820.93 – 15820.936 (SB 863)*

**Consider adoption of a resolution to:**

- 1) Authorize actions to be taken to provide for interim financing, determine the ownership interest of the county in the project site to be adequate for purposes of financing the project, and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2) Authorize the sale of lease revenue bonds.**
- 3) Approve and direct the Executive Director and Deputy Directors to take any and all such actions and to execute and deliver any documents as may be needed to carry out the purpose of this resolution.**

**Total Bond Allocation**

**\$20,000,000**

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# **MINUTES**

Consider approving the minutes from the January 15, 2021 meeting.

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## **CONSENT ITEMS**

### **CONSENT ITEM—1**

**JUDICIAL COUNCIL OF CALIFORNIA (0250)  
NEW YREKA COURTHOUSE  
SISKIYOU COUNTY**

*Authority: Government Code sections 70371.5 and 70371.7  
2013 Budget Act, Item 0250-301-3138 (8)  
2014 Budget Act, Item 0250-301-3138 (10)  
2017 Budget Act, Item 0250-301-3138 (2)  
2018 Budget Act, Item 0250-301-0660 (4)*

**Consider approving an augmentation.**

**\$3,552,000  
(5.1 percent of total project appropriations)  
(13.1 percent cumulative)**

### **CONSENT ITEM—2**

**DEPARTMENT OF STATE HOSPITALS (4440)  
STATEWIDE – ENHANCED TREATMENT UNITS  
SAN LUIS OBISPO COUNTY AND SAN BERNARDINO COUNTY**

*Authority: 2014 Budget Act, Item 4440-301-0001(1), as re-appropriated by the 2016  
Budget Act  
2015 Budget Act, Item 4440-301-0001(4), as re-appropriated by the 2016,  
2017, and 2018 Budget Acts  
2019 Budget Act, Item 4440-301-0001(2)*

**Consider approving an augmentation.**

**\$498,000  
(3.1 percent of total project appropriations)  
(19.7 percent cumulative)**

### **CONSENT ITEM—3**

**BOARD OF STATE AND COMMUNITY CORRECTIONS (5227)  
ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT  
COLUSA COUNTY**

*Authority: Government Code sections 15820.93 – 15820.936 (SB 863)*

**Consider recognizing:**

- 1) A scope change.**
- 2) Revised project costs.**

### **CONSENT ITEM—4**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CALIPATRIA STATE PRISON - HEALTH CARE FACILITY IMPROVEMENT PROGRAM, PHASE I  
IMPERIAL COUNTY**

*Authority: Section 28 of Chapter 7, Statutes of 2007*

**Consider approving an augmentation.**

**\$1,369,000**  
**(0.5 percent of total project appropriations)**  
**(12.4 percent cumulative)**

### **CONSENT ITEM—5**

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)  
CALIFORNIA STATE PRISON, CORCORAN: MEDICATION DISTRIBUTION IMPROVEMENTS  
PHASE II  
KINGS COUNTY**

*Authority: 2018 Budget Act, Item 5225-301-0001 (15)  
2019 Budget Act, Item 5225-301-0001 (7)  
2020 Budget Act, Item 5225-301-0001 (2)*

**Consider recognizing:**

- 1) A scope change.**
- 2) Revised project costs.**

## **CONSENT ITEM—6**

### **DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225) HEALTH CARE FACILITY IMPROVEMENT PROGRAM STATEWIDE**

*Authority: Government Code sections 15819.40 (b) and (c) and 15819.401-15819.404*

#### **Consider:**

- 1) Recognizing a scope change for two Health Care Facility Improvement Program (Program) projects**
  - 2) Approving allocation of \$17,460,000 authority to five Program projects**
  - 3) Recognizing revised project costs for five Program projects**
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# **ACTION ITEMS**

## **ACTION ITEM—1**

### **HIGH SPEED RAIL AUTHORITY (2665) INITIAL OPERATING SEGMENT, SECTION 1 VARIOUS COUNTIES**

*Authority: 2012 Budget Act, Item 2665-306-0890 (1), as reappropriated by the 2018 Budget Act  
2012 Budget Act, Item 2665-306-6043 (1), as reappropriated by the 2018 Budget Act  
2014 Budget Act, Item 2665-306-3228 (1),  
Section 39719(b) (2) of the Health and Safety Code  
Section 39719.1 of the Health and Safety Code  
Section 15854 of the Government Code*

**Consider the adoption of Resolutions of Necessity authorizing the use of eminent domain by the High Speed Rail Authority to acquire the following properties or interests in property for the High Speed Train System:**

- 1) Spate Property (Fresno County)**  
**Authority Parcel Number: FB-10-1608-1**  
**Assessor Parcel Number: 338-100-36 (formerly designated as 338-100-03)**
- 2) Becerra Property (Kings County)**  
**Authority Parcel Number: FB-16-0717-1**  
**Assessor Parcel Number: 034-080-059 (formerly designated as 034-080-018)**
- 3) De Jong Property (Kings County)**  
**Authority Parcel Numbers: FB-16-0763-1, FB-16-0763-2, FB-16-0763-4;**  
**FB-16-0764-1, FB-16-0764-2, FB-16-0764-4, FB-16-0764-5, FB-16-0764-6;**  
**FB-16-0765-1, FB-16-0765-2, FB-16-0765-3, FB-16-0766-1; FB-16-0950-1;**  
**FB-16-1054-1, FB-16-1054-2; FB-16-1055-1, FB-16-1055-2, and FB-16-1055-3**  
**Assessor Parcel Numbers: 028-080-015, 028-080-008, 028-160-011, 028-170-040,**  
**and 028-170-041**
- 4) Brazil Property (Kings County)**  
**Authority Parcel Number: FB-16-0930-1**  
**Assessor Parcel Number: 028-080-001**
- 5) Martinez/Orozco Property (Kings County)**  
**Authority Parcel Number: FB-16-1007-1**  
**Assessor Parcel Number: 034-040-016 (formerly designated as 034-040-011)**
- 6) Bustos Property (Madera County)**  
**Authority Parcel Number: MF-20-1295-1**  
**Assessor Parcel Number: 037-010-054**

- 7) Posada Property (Madera County)  
Authority Parcel Number: MF-20-1312-1  
Assessor Parcel Number: 037-030-026
- 8) Andrews Property (Madera County)  
Authority Parcel Number: MF-20-1413-1  
Assessor Parcel Number: 031-251-001
- 9) Ayers/Brooks Property (Madera County)  
Authority Parcel Number: MF-20-1472-1  
Assessor Parcel Number: 031-251-002
- 10) Goree Property (Madera County)  
Authority Parcel Number: MF-20-1303-1  
Assessor Parcel Number: 037-030-036
- 11) Stiefvater Property (Kings County)  
Authority Parcel Number: FB-16-0614-1  
Assessor Parcel Number: 034-230-001

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## **OTHER BUSINESS**

NONE

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## **GENERAL PUBLIC COMMENT**

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# **REPORTABLES**

## **Reportable Items**

**For the February 12, 2021 Board Meeting**

**Actions Authorized by Staff from January 5, 2021 through February 1, 2021**

**As Authorized by Resolution of the Board dated December 13, 2019**

<b><u>Department/Org Code</u></b>	<b><u>Project Title</u></b>	<b><u>Project Authority</u></b>	<b><u>Action</u></b>	<b><u>Amount/(Percent)</u></b>
Department of State Hospitals (4440)	Coalinga State Hospital New Activity Courtyard, Fresno County	2015 Budget Act, item 4440-301-0001 (7); 2016 Budget Act, item 4440-301-0001 (4); 2017 Budget Act, item 4440-301-0001(3), as reappropriated by 2018 Budget Act	Approve an augmentation	\$300,000  (4.6 percent of total project appropriations, 4.6 percent cumulative)
Department of Corrections and Rehabilitation (5225)	Kings County Juvenile Project, Kings County	Sections 1970 – 1978 of the Welfare and Institutions Code (SB 81)	Recognize revised project costs (Shift between project phases)	\$12,383,000 total authorized project costs

Board of State and Community Corrections (5227)	Adult Local Criminal Justice Facilities Project, Yolo County	Sections 15820.93 – 15820.936 of the Government Code (SB 863)	Recognize revised project costs	<p>\$34,482,000 total authorized project costs</p> <p>Decrease \$4,541,000 State costs</p> <p>Decrease \$1,097,000 local costs</p>
California Community Colleges (6870)	Santa Monica Community College District, Santa Monica Complex Replacement, Los Angeles County	2019 Budget Act, Item 6870-301-6087 (18) as reappropriated by the 2020 Budget Act	Approve preliminary plans	
Military Department (8940)	Consolidated Headquarters Complex, Sacramento County	2015 Budget Act, Item 8940-301-0001 (2); 2016 Budget Act, Item 8940-301-0001 (2), as reappropriated by the 2020 Budget Act; 2017 Budget Act, Item 8940-301-0660 (1)	Approve an augmentation	<p>\$2,143,000</p> <p>(1.4 percent of total project appropriations, 1.4 percent cumulative)</p>

California Department of Veterans Affairs (8955)	Northern California Veterans Cemetery – Water System Upgrade, Shasta County	2015 Budget Act, item 8955-301-0001 (1); 2019 Budget Act, item 8955-301-0001 (1)	Approve preliminary plans	
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